

April 4, 2016

A regular meeting of the Board of Trustees of the Village of Arthur, Illinois, was held on Monday, April 4, 2016, in the Village Board Room. Village President Matt Bernius called the meeting to order at 7:00pm. Roll call was answered by Trustees Terry Clark, Karen Good, JD Kuhns, Dave Tiffan, and James Aikman. Trustee Paul Pearce was absent.

Approval of Previous meeting minutes

No minutes were presented for approval.

Approve Expenditures

- T. Clark made a motion to approve expenditures in the amount of \$93,964.84. J. Aikman seconded. All Trustees voted YEA.

Village President Comments and Announcements

- President Bernius distributed information regarding the April CIMOA meeting.

Trustees' Reports

- No reports were given.

Police Chief's Report

- Police Chief Mike Goodman distributed the March monthly report.
- Fourteen applications were received for the police officer opening. He will narrow down the candidates to the top three and then interview them. He hopes to have something for the Trustees to approve at the next meeting.

Public Works Supervisor's Report

- Supervisor Grant Corum reported on water service issues.
- He stated the Public Works Department is completely moved and almost completely organized.
- The regular limb pick up will be done tomorrow.
- Hydrant flushing is tentatively scheduled for April 19 and 20.

Village Attorney's Report

- Attorney Ken Crossman received a call asking if the Village has a chicken ordinance.

Visitors' Comments

Visitors present were Barry Burnett and Scott Marner.

B. Burnett commented on a statement that was read at the last meeting.

Old Business

- Deputy Clerk Erica Carter presented a memo from Lyle Dorjahn regarding the liquor license request from the Moultrie Douglas County Fair Board. The request is the same as last year except that they would like to serve alcohol at the north grandstand on Friday night as well as Saturday night. K. Good made a motion to approve the Moultrie Douglas County Fair Board proposal for this year's fair dates. J. Aikman seconded. All Trustees voted YEA.

New Business

- No one from Wine on Vine was present to present a request. It was stated the request was going to be for bistro tables on the sidewalk. K. Crossman presented the options for the request. The matter was tabled.
- E. Carter presented a mock-up of a plaque to put on the Public Works building. She asked for feedback. The cost will be \$500-600. T. Clark made a motion to accept the proposal presented for the plaque to be mounted on the new Public Works building. K. Good seconded. All Trustees voted YEA.
- E. Carter presented information about clean up days for June 18. It will no longer be curb side. Advanced Disposal will bring five 20 yard dumpsters to be left at one site, perhaps the pool parking lot in Jurgens Park. The dumpsters will be there from 7am to 1pm. Companies are now charging for electronics recycling. She continues to do

research. A list of people willing to take stuff to the dumpster for residents unable to transport their stuff might be nice to put together. The Village will have to provide employees at the dumpsters. A final decision was tabled until more information can be researched.

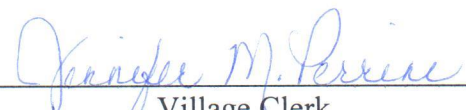
- President Bernius reviewed a committee meeting last week regarding a capital improvement plan. President Bernius and K. Crossman are working to develop an RFP/RFQ for an engineering firm and grading system for those firms. J. Kuhns made a motion to approve President Bernius and the committee members work with K. Crossman to develop a Request for Proposals with final approval by committee members before finalizing it. K. Good seconded. All Trustees voted YEA.
- President Bernius reviewed the rock needed at the new Public Works building and the two quotes received from Yoder Farm & Drainage and Honn Trucking. There was discussion about the difference in the two quotes. J. Kuhns made a motion to accept Honn Trucking's bid of \$4,410.76 for rock at the Public Works building. D. Tiffan seconded. All Trustees voted YEA.
- J. Kuhns made a motion to enter Executive Session. J. Aikman seconded. All Trustees voted YEA. This Executive Session was to discuss personnel. (5ILCS 120/2)(c)(1) The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body.
- President Bernius re-opened the meeting. Trustees present were T. Clark, K. Good, J. Kuhns, D. Tiffan, and J. Aikman.
- President Bernius reviewed the discussion during Executive Session. K. Good made a motion try a 12-month probationary period with Mike Elsberry as a dual operator in water and sewer at a rate of \$19.80 effective April 14. President Bernius stated he would also be eligible for his 50-cent raise as written in the collective bargaining agreement as well as a 30-cent raise when he receives his next license. K. Good stated it would be subject to the Village's attorney's opinion. J. Aikman seconded. All Trustees voted YEA.

Adjourn

K. Good made a motion to adjourn; D. Tiffan seconded. All Trustees voted YEA. President Bernius adjourned the meeting at 8:07pm.

President Bernius stated the Pledge of Allegiance would start being recited before the meeting starting with the next meeting.

APPROVED 
Village President

ATTEST 
Village Clerk

DATE April 18, 2016